Indiana Department of Homeland Security Indiana Emergency Management/Homeland Security Higher Education Advisory Board Meeting Agenda

September 21, 2007 10am – 2pm (Eastern Time)

(Central Time)

LRC (Library) Room #167 Vincennes University Vincennes, Indiana

Special Greeting:

• Provost, Vincennes University

Meeting:

- 1. Call to Order & Roll Call Tom Christenberry, Chair
- 2. Reading & Approval of Minutes Lee Ann Wambach, Secretary
 - a. Advisory Board Meeting (07/20/07)
- 3. Report of the Officers, Boards, & Committee Reports
 - a. Standing Committees
 - i. Conference Dave Tate, Chair
 - ii. Education, Training & Curriculum Development– (TBA)
 - iii. Curriculum Dave Tate, Chair
 - iv. Campus Safety & Emergency Preparedness Dean Larson & Don Wilson, Co-Chairs
 - b. Ad-hoc Committees

- i. By-Laws
- ii. Membership

4. Unfinished Business

- a. Status of: EM & Homeland Security Course approval & accreditation Dave Tate
- b. Status of: "White Paper" Brad Thatcher and Dave Tate
- c. Update/Status of: IDHS Brad Thatcher/Amy Lindsey
- d. Educational Needs survey Kevin Slates
- e. Membership (Update & Review) Tom Christenberry
- f. By-Laws (Update & Review)– Tom Christenberry

5. New Business

- a. Notification of location for next Advisory Board Meeting
 - i. Indiana Government Center, Indianapolis, Indiana
- b. New Projects and Initiatives Tom Christenberry
 - 1. Programs/Projects presented during Advisory Board Meetings
 - 2. Report of Training: Campus Safety for Executives offered by the University of West Virginia (DHS Funded) on 7/23/07
- c. Visitors and Guests Tom Christenberry

6. Adjournment